

**ACADEMIC SENATE  
AGENDA  
MEETING #4**

Thursday, October 10, 2024, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

Or on Zoom: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 26, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 None
6. SPECIAL ORDERS
  - 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley
  - 6.2 Report from CFA Co-President, Shelly Collins
  - 6.3 Report from ASCSU Senator, Mehrdad Aliasgari
7. NEW BUSINESS
  - 7.1 Informational item on the upcoming ratification of amendments to the ASCSU Constitution
  - 7.2 [Time Certain 2:50 pm] Proposal for a new Master of Science in Applied Statistics Option in Data Science (AS-1247-24/CEPC/URC) -- FIRST READING  
Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics
  - 7.3 [Time Certain 3:00 pm] Proposal for a new Master of Science in Applied Statistics Option in Biostatistics (AS-1247-24/CEPC/URC) -- FIRST READING  
Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics
  - 7.4 [Time Approximate 3:30 pm] Proposed revisions of graduate education policies in two drafts: PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC) and PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- FIRST READING  
Presenter: Dina Perrone, Interim Dean of Graduate Studies

Guest: Jeff Bentley, Chair, Curriculum and Educational Policies Council

8. OLD BUSINESS

8.1 Proposed Internship Policy (AS 1223-23/CEPC) -- SECOND READING

Guests: Juan Benitez, Executive Director, Center for Community Engagement;  
Michelle Chang, Director, Academic Internships Office

9. ADJOURNMENT